M7108

RECORDS

Along the Coast Publishing Co.

254
WM. M. L. McADAMS
STATIONER
AND
PRINTER,
Letter and Account Books,
14-16 Federal St. - 113 Congress St.,
BOSTON, MASS.

No. F 377 R

ALL KINDS
BLANK BOOKS MADE TO ORDER.
Send above Number for Duplicate to this Book.

The Commonwealth of Massachusetts.

Be it known *That whereas*

William J. Sullivan,
John W. Dalton
and Lester M. Bacon

have associated themselves with the intention of forming a corporation under the name of

Along The Coast Publishing Co.,

for the purpose of the following:- To acquire, print, publish, conduct, circulate, sell, distribute, deliver, and otherwise deal in and with any magazine, magazines, periodical, periodicals, journal, journals, newspaper, newspapers, pamphlet, pamphlets, book, books, and other publications of any and every description whatsoever; and generally to carry on the business of magazine, periodical, journal, and newspaper proprietors and the business of general publishers and printers; to undertake and transact all kinds of business relative to gathering and distributing news and information of every kind and description; to carry on the stationery business, and any other merchandising business, book making, book manufacturing, bookselling, bookbinding, designing, engraving, lithographing, die casting, stereotyping, electrotyping, and the making and printing of illustrations of every kind and character, by any and every process whatsoever; to secure, acquire, hold, own, use, and sell copyrights and all rights of a similar nature or description; and to acquire, own, deal in, and deal with all materials or articles of any kind and description used or useful in connection with any or all of the objects hereinbefore expressed, or of a character similar or analogous thereto;

with a capital stock of fifteen thousand dollars, common stock. Par value, five dollars. The amount of capital stock now to be issued is three thousand shares, to be paid for as follows:- In Cash: in full, three shares; in Personal Property: copyrights, good will, subscription lists, advertising contracts, of "Along The Coast" magazine, twenty-nine hundred and ninety-seven shares;

and have complied with the provisions of the statutes of this Commonwealth in such case made and provided, as appears from the Articles of Organization of said corporation, duly approved by the Commissioner of Corporations and recorded in this office:

Now, therefore, I, WILLIAM M. OLIN, *Secretary of The Commonwealth of Massachusetts,* DO HEREBY CERTIFY *that said*

William J. Sullivan,
John W. Dalton
and Lester M. Bacon,

their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of

Along The Coast Publishing Co.,

with the powers, rights and privileges, and subject to the limitations, duties and restrictions, which by law appertain thereto.

Witness *my official signature hereunto subscribed, and the Great Seal of The Commonwealth of Massachusetts hereunto affixed, this* eleventh *day of* January *in the year of our Lord one thousand nine hundred and* ten.

Wm. M. Olin

Secretary of the Commonwealth.

We, whose names are hereto subscribed, do by this agreement, associate ourselves with the intention of forming a corporation according to the provisions of chapter 437 of the Acts of the year 1903, of the Commonwealth of Massachusetts, and the acts in amendment thereof and in addition thereto.

The name by which the corporation shall be known is

Along The Coast Publishing Co.

The location of the principal office of the corporation within the Commonwealth is the

city of Boston ~~and outside the Commonwealth~~

~~the~~ ~~of~~ ~~State of~~

The purposes for which the corporation is formed and the nature of the business to be transacted by it are as follows:

To acquire, print, publish, conduct, circulate, sell, distribute, deliver, and otherwise deal in and with any magazine, magazines, periodical, periodicals, journal, journals, newspaper, newspapers, pamphlet, pamphlets, book, books, and other publications of any and every description whatsoever; and generally to carry on the business of magazine, periodical, journal, and newspaper proprietors and the business of general publishers and printers; to undertake and transact all kinds of business relative to gathering and distributing news and information of every kind and description; to carry on the stationery business, and any other merchandising business, book making, book manufacturing, bookselling, bookbinding, designing, engraving, lithographing, die casting, stereotyping, electrotyping, and the making and printing of illustrations of every kind and character, by any and every process whatsoever; to secure, acquire, hold, own, use, and sell copyrights and all rights of a similar nature or description; and to acquire, own, deal in, and deal with all materials or articles of any kind and description used or useful in connection with any or all of the objects hereinbefore expressed, or of a character similar or analogous thereto.

The total amount of its capital stock to be authorized is fifteen-thousand dollars.

The par value of its shares is { ~~Preferred~~ ~~dollars~~. Common five dollars.

The number of its shares is { ~~Preferred~~ Common three-thousand

[Note.—State "the restrictions, if any, imposed upon the transfer of stock, and if there are to be two or more classes of stock, a description of the different classes and a statement of the terms on which they are to be created and the method of voting thereon."]

[Note.—State any other provisions not inconsistent with law for the conduct and regulation of the business of the corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the corporation, or of its directors or stockholders, or any class of stockholders.]

Proper First Name Should be Written in Full

Initials and abbreviations are not sufficient. A careful observance of this suggestion will help you and us.

~~(If seven days' notice is given, use the following form.)~~

~~The first meeting shall be called by~~

~~of~~

(If notice is waived use the following form.)

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the eighteenth day of January, 1900 at 1 o'clock P. M., at 60 State St. Boston Room 827 as the time and place of holding said first meeting.

The names and residences of the incorporators and the amount of stock subscribed for by each are as follows:—

Name.	Residence.	Amount Subscribed for. ~~Preferred.~~	Common.
John W. Dalton	Sandwich		1
William J. Sullivan	Boston		1
Lester M. Bacon	Sourwille		1

In Witness Whereof, we have hereunto set our hands, this eighteenth day of January in the year nineteen hundred and three.

William J Sullivan
John W Dalton
Lester M Bacon

Meeting of Incorporators Jan. 8, 1910

The incorporators named in the articles of association of Along the Coast Publishing Co. met for their first meeting at 60 State St. Boston, Room 827 on January eighth 1910 at one o'clock P. M. the time and place named in the articles of association and waiver of notice endorsed thereon.

Upon motion duly seconded, it was

Voted to ballot for a temporary chairman of the meeting. A ballot being taken, John W. Dalton was declared elected temporary chairman of the meeting and thereafter presided.

Upon motion duly seconded, it was

Voted to proceed to the election of a temporary clerk by ballot. All the votes cast, three in number, were for Lester M. Bacon and he was declared the choice of the meeting for temporary clerk and he thereupon expressed his acceptance of his election and indicated his readiness to enter upon the discharge of his duties as temporary clerk, having first been duly sworn as follows:

Commonwealth of Massachusetts.

Suffolk ss. Boston, Jan. 8. 1910.

Then personally appeared Lester M. Bacon duly elected temporary clerk of the incorporation of Along the Coast Publishing Co. and made oath that he would faithfully and impartially discharge the duties of said office, before me,

Frank Merriwether

Notary Public.

The by-laws hereto attached were presented to and examined by the incorporators and after consideration, upon motion duly seconded, it was voted to accept and adopt them.

Upon motion duly seconded, it was

Voted to proceed to the election of a Board of Directors by ballot. A ballot being taken, the following named persons were declared elected directors of the company:-

John W. Dalton,
Charles F. Dalton
Thomas F. Scanlon
William J. Sullivan
Frank O. White

Upon motion duly seconded, it was

Voted to proceed to the election of a treasurer by ballot. All the votes cast, three in number, were for John W. Dalton and he was declared the choice of the meeting for treasurer and he thereupon expressed his acceptance of his election and indicated his readiness to enter upon the discharge of his duties as treasurer of the

Upon motion duly seconded, it was

Voted to proceed to the election of a clerk by ballot. All the votes cast, three in number, were for William J. Sullivan and he was declared the choice of the meeting for clerk of the Along the Coast Publishing Co. and he thereupon expressed his

acceptance of his election and indicated his readiness to enter upon the discharge of his duties as clerk, having first been duly sworn as follows:

Commonwealth of Massachusetts.

Suffolk ss. Boston, Jan. 8, 1910.

Then personally appeared the above named William J. Sullivan and made oath that he would faithfully and impartially discharge the duties of the clerk of the Along The Coast Publishing Co. before me,

Frank Mundhuts
Noatry Public.

A true record.

Attest:

Leslie M. Bacon
Temporary Clerk.

Upon motion duly seconded, it was

Voted that the subscriptions of John W. Dalton, William J. Sullivan and Leslie M. Bacon the incorporators, for the amounts of stock subscribed for by each of them respectively be accepted.

The clerk presented a communication in writing from John W. Dalton dated Jan. 8, 1910. proposing to sell certain property to the Company in exchange for 2997 —— shares of the common stock. And upon the following motion duly seconded

Whereas, John W. Dalton proposes to sell, assign and transfer to this company all right, title and

interest in and to - All copy-rights, and all other rights, all subscription lists, and good will of the magazine or paper known as "Along the Coast," also all advertising contracts connected therewith, as

set out in a letter from him dated Jan. 8. 1910., addressed to the Stockholders and Directors of the Along the Coast Publishing Co. and

Whereas the stockholders of this company are of the opinion that said property and rights reasonably are worth the purchase price thereof, and that their acquisition by the company is desirable;

Now therefore, it is voted that the Board of Directors be and they are hereby authorized and instructed to accept the above proposition and to cause 2997 shares of the common stock of the company to be issued for said property and rights in accordance with the terms of the proposition. All of the votes cast, two in number, John W. Dalton not voting, were in favor of the above proposition and it was declared carried.

Upon motion duly seconded, it was

Voted that the counsel of the company be instructed to present the articles of association and records and other necessary papers to the Commissioner of Corpor

No further business being presented, it was voted to adjourn.

William Bucwin
Clerk.

BY-LAWS

ARTICLE I.

Name and Seal

The name of this corporation shall be

Along The Coast Publishing Co.

It shall have a corporate seal bearing the name of the corporation and the year of its organization.

ARTICLE II.

The officers of the company shall be a president, _____ treasurer and clerk and there shall be a board of directors. All of the above officers shall be chosen by ballot at the annual meeting, with the exception of the president _____ who shall be chosen by the directors by ballot at a meeting of the board to be held immediately after the adjournment of the annual meeting. All officers shall hold office for one year and until their successors are chosen and qualified. In case any vacancy occurs in any office the board of directors shall fill it, and the person elected by the board of directors to fill any vacancy shall hold the office to which he is elected for the term to which his predecessor was chosen. The directors shall be five _____ in number but need not be stockholders.

ARTICLE III.

President

The president shall preside at all meetings of the directors and stockholders. He shall sign all certificates of stock and all contracts and other instruments in writing which have been approved by the board of directors. He may call special meetings of the stockholders and directors and shall perform all other duties usually pertaining to the office of president.

In the absence of the president _____ the senior director in age shall exercise all the powers of the president _____ while such absence continues.

ARTICLE IV.

TREASURER

The treasurer shall be the custodian of the funds of the corporation and shall disburse the same under the direction of the board of directors. He shall deposit all the money of the corporation in such banks or trust companies as the directors shall authorize. He may be required to give a bond with or without sureties for the faithful performance of his duties in such sum as may be required by the board of directors. He may sign all notes and bills payable and obligations for the payment of money except contracts required to be signed by the president by Article III. He shall keep in the manner prescribed by the board of directors all accounts of the corporation in books to be provided for that purpose and shall keep all valuable books and papers of the corporation. He shall also prepare the returns required by law to be made to the Commonwealth and shall discharge such other duties pertaining to his office as shall be prescribed by the board of directors.

ARTICLE V.

Clerk

The clerk shall be a resident of Massachusetts, and shall be sworn to the faithful discharge of his duties. He shall record all votes of the corporation in a book kept for that purpose andshall keep a record of the meetings of the board of directors and of the stockholders. He shall perform such

within duties as the Board of Directors shall prescribe. He shall call special meetings of the stockholders upon written application of three or more stockholders who are entitled to vote and who hold at least one-tenth part in interest of the capital stock, stating the time, place and purpose of the meeting.

ARTICLE VI

Directors

Meetings of the board of directors may be held at any time upon call of the president or of a majority of the board. The directors, or a majority thereof, may call special meetings of the stockholders whenever they shall deem it necessary. They shall exercise all of the powers of the corporation except such as are conferred by law or by these by-laws upon the stockholders, and to that end may appoint such agents, servants and committees as they deem necessary, define their duties, fix their salaries and may require security of them for the faithful discharge of their duties; all of whom shall hold their positions and offices at the pleasure of the board. A majority of the directors shall constitute a quorum for the transaction of business.

ARTICLE VII

Meetings

The regular meeting of the stockholders shall be held in Boston, Massachusetts, at the office of the company on the second Monday in May at eight hour

as may be designated in the call therefor and the fiscal year of the company shall be from May first to April thirtieth. All meetings of the stockholders shall be notified by the clerk by a written or printed notice stating the place, day and hour thereof, mailed to each stockholder at his address as it appears on the books of the corporation, at least seven days before such meeting, postage prepaid, or by leaving such notice with him or at his residence or usual place of business. Such notice shall state the purpose for which the meeting is called. A majority in interest of the stockholders shall constitute a quorum in the absence of which the presiding officer may adjourn the meeting from time to time until a quorum is secured.

ARTICLE VIII

Stock Certificates

Certificates of stock shall be issued to each stockholder conforming to law in such form as may be prescribed by the bord of directors. In case of the alleged loss or destruction of a certificate of stock, the directors may determine the conditions upon which a new certificate may be issued in place thereof.

ARTICLE IX

In case any subscription to capital stock remain unpaid, the directors shall make demand therefor by a written or printed notice sent to the stockholders through the mails, postage prepaid, at the address given on the books of the

corporation and may also leave said notice at his last and usual place of business; said notice whether mailed or left as aforesaid, shall be mailed and left at least two weeks before any installment is payable.

ARTICLE X

At any time while the company is solvent and prosperous, the directors may, on a majority vote of the board, use unemployed surplus funds of the company for the purchase of its shares, the certificates for which shall stand in the company's name (or in trust in the name of the officer designated by the directors to hold the same) and such shares shall not by such purchase be merged or extinguished but may be sold from time to time as the directors by a majority vote of the board may order.

ARTICLE XI

Amendments

The by-laws may be altered or amended or repealed at any regular or special meeting of the corporation at which a quorum is present by a vote of two-thirds of the stock represented, provided, however, that in the call for such meeting, notice of the proposed alteration or amendment or repeal is given to stockholders.

Waiver of Notice of Directors' Meeting

We, the undersigned, being all the Directors of the Along The Coast Publishing Co. hereby waive notice of the time, place and purposes of the meeting of said Board of Directors and of the business to be transacted at said meeting.

We designate the eighth day of January 1910 at two o'clock in the afternoon as the time and 60 State St. Boston Room 827 as the place of said meeting.

Dated January 8 1910.

Frank O White
William J Sullivan
John W Dalton
Thomas F Scanlan
Charles F Dalton

Boston, Mass., Jan. 8. 1910.

To the Stockholders and Directors of the Along The Coast Publishing Co.

Gentlemen:

I hereby make the following offer and propositon:

In consideration of the issue, transfer and delivery to me of 2997- shares of the common stock of the Along The Coast Publishing Co. I will sell, assign and transfer to said Along The Coast Publishing Co. all copy-rights and all other rights, all subscription lists, and good will of the magazine or paper known as "Along The Coast;" also all advertising contracts connected therewith

The entire property is free from incumbrances and is fairly worth $14,985.00 All necessary assignments, deeds, bills of sale, etc., duly executed will be ready for delivery on acceptance of the above proposition by votes of Stockholders and of Directors.

Yours very truly,

John W Dalton

MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS.

The first meeting of the Board of Directors elected by the incorporators of Along The Coast Publishing Co. was held at 60 State St- Room 827, Boston, Massachusetts on Jan. 8, 1910 at two o'clock in the afternoon.

Present were

John W. Dalton
William J. Sullivan
Frank E. White

being ~~all~~ a majority of the directors of the corporation.

Upon motion duly seconded John W. Dalton was elected chairman of the meeting and thereafter presided. ~~until the election of the president.~~

The clerk presented and read the foregoing Waiver of Notice of Meeting, which was ordered to be filed with the records of the Directors and is filed herewith.

Upon motion duly made and seconded it was

Voted to elect a president of the corporation by ballot. Three ballots were cast, all for Thomas F. Scanlon who was declared elected president.

Upon motion duly made and seconded it was

Voted to adopt certificates to be issued for the stock of the corporation in the form and style as hereto appended.

Upon motion duly made and seconded it was

Voted to adopt as the seal of the corporation the seal presented at this meeting, an impression of which was directed to be made in the margin of the records of these proceedings.

Upon motion duly seconded it was unanimously

Voted that the treasurer be and is hereby authorized and instructed to pay from the funds of the c mpany to Frank O White the expenses properly incurred in the incorporation of the company, and that said Frank O White be and he is hereby appointed the general counsel of the company, and that he shall not receive an annual retainer, but shall be paid proper compensation for the work he may pefform.

Upon motion duly seconded it was

Voted that the subscriptions of John W. Dalton, William J Sullivan and Lester M. Bacon each for six shares be and they hereby are accepted, and that the entire amount of fifteen dollars be paid by them to the treasurer at once, and certificates issued to them therefor.

Thereupon the clerk read the communication from John W. Dalton hereto attached. No objection being offered the president declared that the communication would be spread in full upon the minutes. It was duly moved and seconded

That as the property offered by John W. Dalton in exchange for 2997 shares of common stock of this company in his communication dated Jan. 8, 1910 just read and entered of record appears to be reasonably worth $14985.00 and to be necessary for the purpose of the company; the same be and is, conformable to the vote of the stockholders of this company, hereby accepted in full payment for 2997 - shares of the common stock of the company agreeable to the terms of said communication; and the proper officers of this company are hereby authorized and directed to receive the duly executed assignments, bills of sale, etc. of the property stated in said communication and to issue in exchange therefor 2997 shares of the common stock of the company fully paid and non-assessable.

All the votes cast, two in number John W. Dalton, not voting, being in favor, the motion was declared carried.

Upon motion duly seconded it was unanimously

Voted that the president and treasurer be and they hereby are empowered to make and sign with the corporate signature all contracts for the hiring of money whether in the form of promissory notes or otherwise; authority so to

hire money having been obtained by vote of the board of directors and that they be and they are hereby empowered to make and sign with the corporate signature without any vote of the board of directors all formal contracts necessary ~~unless~~ for the transaction of the regular business of the company and not involving the borrowing of money.

Upon motion duly made and seconded it was

Voted that

John W. Dalton
Charles F. Dalton
Thomas F. Scanlan and
William J Sullivan

being a majority of the Board of Directors shall forthwith make, sign and make oath to articles of organization, and file the same in the office of the Secretary of the Commonwealth after the endorsement thereon of the approval of the Commissioner of Corporations.

No further business being brought before the Board it was voted to adjourn.

Examined and Approved

Thomas F Scanlan
President.

A true record attest:

William Sullivan
Clerk.

CERTIFICATE

№ 100

For ..... Shares

Issued to

.....

Dated ..... 19.....

FROM WHOM TRANSFERRED

.....

Dated ..... 19.....

No. ORIGINAL CERTIFICATE	No. ORIGINAL SHARES	No. OF SHARES TRANSFERRED

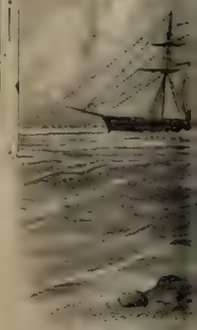
Received CERTIFICATE No. .....

For ..... Shares

this ..... day of ..... 19.....

.....

Incorporated under the Laws of the



This is to Certify that

is the owner of .....

Along The

FULL PAID

transfer

in person

In With

signed by

WILLIS G. COREY, BOSTON.

Commonwealth of Massachusetts

_____ Shares

OF THE CAPITAL STOCK OF

Coast Publishing Co.

CAPITAL STOCK, $15,000

NON-ASSESSABLE

ble only on the books of the Corporation by the holder hereof
r by Attorney upon surrender of this Certificate properly endorsed.
ess Whereof, the said Corporation has caused this Certificate to be
s duly authorized officers, and to be sealed with the Seal of the Corporation
this _____ day of _____ A.D. 19__

PRESIDENT TREASURER

$5.00 EACH

Boston, January 16. 1910

Board of Directors

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as Director of the Company and request that the same be accepted to take effect at once.

Francis F. Patton

Boston, ~~January~~ april 12 1910

Board of Directors

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as Director of the Company and request that the same be accepted to take effect at once.

[illegible]

Boston, January 1910

Board of Directors

Alpha Mfg. Co.

Gentlemen:-

I herewith tender my resignation as Director of the Company and request that this may be accepted to take effect at once.

Frank O. White

April 12.

Boston, January 1910

Board of Directors

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as Clerk of the Company and request that the same be accepted to take effect at once.

Wm J Sullivan

Boston, January 18, 1910

Board of Directors

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as President of the Company and request that the same be accepted to take effect at once.

Thomas F Scanlan

Boston, January 18 1910

Board of Directors

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as Director of the Company and request that the same be accepted to take effect at once.

Thomas F Scanlan

Boston, January 18, 1910.

Board of Directors,

Along the Coast Pub. Co.

Gentlemen:-

I herewith tender my resignation as Treasurer of the Company and request that the same be accepted to take effect at once.

John W Dalton

DIRECTORS' MEETING

April 12,1910

A meeting of the directors of Along The ~~Co~~ Coast Publishing Co. was held on April 12,1910 at twelve-thirty o'clock in the afternoon at room 827, number 60 State street , Boston, in accordance with the foregoing waiver of notice signed by every director.

Present were - John W. Dalton, William J. Sullivan and Frank O. White, being a majority of the Board.

In the absence of the president, Mr. Dalton presided. The reading of the minutes of the former meetings was waived.

The resignation of Charles F. Dalton as Director of the Company was read.

Upon motion duly made and seconded it was

VOTED - to accept the same and the resignation was ordered filed with the records of this meeting.

Thereupon upon motion duly made and seconded it was

VOTED - to elect a director to fill the vacancy.

A ballot being taken three votes were cast for Raymond V. Gibby who was declared elected a Director to fill out the unexpired term of Charles F. Dalton. Mr Gibby being present accepted his election and thereafter participated in the meeting.

Thereupon the regisnations of William J. Sullivan as Director and Clerk of the Company were read and accepted to take effect upon the election of his successor.

A ballot being taken four votes were cast for Mr. Benjamin F. Gibby as Director and Frank O. White as Clerk.

Mr. Gibby being present aceepted his election and thereupon participated in the meeting.

The Clerk was sworn in accordance with the following record of original oath:-

Commonwealth of Massachusetts

Suffolk ss. April 12,1910

Then personally appeared Frank O. White Clerk of Along The Coast Publishing Co. and being duly sworn stated that he would faithfully and impartially discharge his duties as Clerk

of the Company so long as he held office,

before me

Notary Public

The two resignations of Mr. Sullivan were ordered filed with the records of this meeting.

Thereupon the resignations of Mr. Thomas F. Scanlon as President and Director of the Company were read and accepted and ordered filed with the records of this meeting.

A ballot being taken to fill the vacancy so caused Mr. George W. Boice was elected a Director and Mr. Benjamin F. Gibby was elected President to fill the vacancies.

Mr. Gibby thereafter presided at the meeting.

Thereupon the resignation of John W. Dalton as Treasurer of the Company was read, accepted and ordered filed with these records.

A ballot being taken to elect a Treasurer to fill the vacancy, Mr. Raymond U. Gibby was elected Treasurer and accepted his office and expressed his willingness to enter upon the performance of his duties.

Thereupon upon motion duly made and seconded

it was

VOTED - to establish the office of the Company at number 16 State street, Rooms 44, 45 and 46.

Upon motion duly seconded it was

VOTED - That John W. Dalton be appointed managing editor of the paper, is to serve without salary until the Company is on a paying basis and that no officer of the Company shall receive any salary for his services as such before salary is paid to John W. Dalton for his services as managing editor.

Thereupon upon motion duly made and seconded the Treasurer was authorized to open an account in the name of the Company in some trust company in Boston subject to the approval of the Executive Committee to be hereafter appointed.

Thereupon upon motion duly made and seconded it was

VOTED - that an Executive Committee of three members of the Board of Directors to consist of Mr. Benjamin F. Gibby, Raymond U. Gibby and John W. Dalton be appointed, and that the Executive Committee shall have the full

authority of the Board of Directors in the absence of the full Board.

No further business coming before the meeting it was

VOTED - To adjourn.

A true record

Attest:- Frank Merriwether
Clerk

Examined and approved

President